North Dakota State Board of Funeral Service Minutes of Meeting February 13, 2014

The North Dakota State Board of Funeral Service met via conference call on February 13, 2014 at 4:00 P.M.

Those present were: Dale G. Niewoehner, Jeffrey Brose, Gregory Everson and Dr. Terry Dwelle. Attorney Nathan Martindale was also present

President Everson called the meeting to order at 4:01P.M.

The minutes of the January 21, 2014 meeting were approved by a motion from Brose and seconded by Dwelle and carried.

The printed financial report was reviewed by the members of the Board and approved by a motion from Brose and seconded by Dwelle and carried.

Old Business:

Niewoehner presented to the Board the name of Devin D. Rogers # 1292 (24 January 2014) for licensure. A motion was made by Niewoehner and seconded by Brose to accept the licensee. The motion carried unanimously by roll-call vote.

Discussion of the September 21, 2013 complaint against Brandon and Melissa Elick dba Elick Funeral Home resumed. Upon advice of our attorney, Niewoehner made a motion dismiss the complaint since there were no Laws or Codes violated, and seconded by Brose. Motion carried.

Niewoehner informed the Board of the continuing process of the proposed Administrative Code revisions. A notice will be published in all county newspapers announcing that a hearing will be held on April 16, 2014 at 1:30 P.M.

Meeting was adjourned at 4:10 P.M.

Respectfully submitted,

Dale G. Niewoehner, Secretary